



## Public Safety, Finance and Strategic Support Committee

PETE CONSTANT, CHAIR  
MADISON NGUYEN, VICE-CHAIR  
KANSEN CHU, MEMBER  
PIERLUIGI OLIVERIO, MEMBER

DEANNA SANTANA, CITY MANAGER'S OFFICE  
DANIELLE KENEALEY, CITY ATTORNEY'S OFFICE  
ARMANDO GOMEZ, MAYOR'S OFFICE  
DAVID BAUM, REDEVELOPMENT AGENCY

### AGENDA

**1:30 PM**

**February 17, 2011**

**Rooms W118/W119**

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**(a) Call to Order and Roll Call**

**(b) Review of Workplan**

**1. Worker's Compensation Mid-Year Report**

**Recommendation:** Accept the Worker's Compensation Mid-Year Report.  
(Human Resources) **REQUEST DEFERRAL TO MARCH 17.**

**(c) Consent Calendar**

**1. Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections**

**Recommendation:** Accept the Redevelopment Agency Monthly Financial Statements; Capital Cost; Cash Flow Projections.  
(Redevelopment Agency)

**(d) Committee Reports**

**1. FY 2010-11 Second Quarter Finance Reports**

**a. Debt Report**

**b. Investment Report**

**c. Revenue Collection Strategic Plan**

**Attachment - Presentation**

**Recommendation:** Accept the Second Quarter Finance Reports.  
(Finance)

2. **Status Report on the Alternative Service Delivery Evaluation for Workers' Compensation Administration and Employee Health Services.**

(a) [Workers' Compensation Administration](#)

(b) [Employee Health Services](#)

**Recommendation:** Accept the Status Report on the Alternative Service Delivery Evaluation for Workers' Compensation Administration and Employee Health Service.

(City Manager's Office/Human Resources)

3. [Team San Jose Quarterly 2010-2011 Performance and Incentive Measure Report](#)

**Recommendation:** Accept the Team San Jose Quarterly 2010-2011 Performance and Incentive Measure Report.

**REPORT DISTRIBUTED SEPARATELY.**

(Team San Jose)

4. [Monthly Report of Activities](#)

**Recommendation:** Approve the City Auditor's Office Monthly Report of Activities.

(City Auditor)

5. [Annual Report on Asset Management](#)

**Recommendation:** Accept the Annual Report on Asset Management (General Services) Deferred from January 20, 2011.

## Open Forum

*Members of the Public are invited to speak on any item that does not appear on today's Agenda and that is within the subject matter jurisdiction of the Committee.*

## Adjournment

The Public Safety, Finance and Strategic Support Committee meet the third Thursday monthly at 1:30 p.m. Thank you for taking the time to attend today's meeting. Agendas, Staff Reports and some associated documents for Council Committee items may be viewed on the Internet at

[www.sanjoseca.gov/clerk/agenda.asp](http://www.sanjoseca.gov/clerk/agenda.asp).

Committee Meetings are televised live and rebroadcast on Channel 26.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-8109 or (408) 294-9337 (TTY) at least three business days before the meeting.

All public records relating to an open Session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, Wing, 2nd Floor, San Jose, California, 95113, at the same time that the public records are distributed or made available to the legislative body.

For questions, please contact Eileen Soto, Office of the City Manager (408) 535-8109.

